

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SUNVEST CORPORATION LIMITED
ABN	77 008 132 036

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bruce Rowan and Carole Rowan
Date of last notice	June 2005
Date that director ceased to be director	Both ceased on 12 September 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

500,000 ordinary fully paid shares

Registered in the name of Bruce Rowan

16,001 fully paid ordinary shares

Registered in the name of Carole Rowan

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nyde Pty Ltd Sun Nominees Pty Ltd Sea Securities Pty Ltd Sun Securities Pty Ltd Palm Holdings Pty Ltd Bruce and Carole Rowan own 100% of the issued shares and are the only directors of the above companies	2,774,663 ordinary fully paid shares 2,000,000 ordinary fully paid shares 1,050,934 ordinary fully paid shares 896,600 ordinary fully paid shares 645,600 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

This Appendix 3Z is dated 13 September 2018

+ See chapter 19 for defined terms.